

DEC 0.9 2008

Regular Meeting Minutes

Final San Diego County

Call to order: Meeting was called to order by vice chair Woody Barnes at OROSLAMMING & LAND USE

1. Roll Call of Members: Barnes(p), Bryan(p), Birdsell(p), James (p), Moretti (p), K. Mushet (e), P. Mushet (p), Redding (p), Steadham (p), Shelver (e), White (p) P-Present; E-Excused; U -unexcused

- 2. Review and approval of current agenda: M/S/C (Redding, Steadham)
- 3. Review and approval of the minutes of the October 13, 2008 meeting: M/S/C (Birdsell, James) Barnes and Steadham abstained.
- 4. Introduction of County Staff: None present
- 5. Opportunity for Public Comment (non-agenda items): None

6. Old Business:

- A) Sunrise Power Link: The Sunrise Power Link has at this time, possibly, been denied altogether by the CPUC. The Southern Route is the favorable route and CPUC is requiring SDG&E to provide evidence that 33% of the energy is renewable. SDG&E has the option to take the project to the Federal level if completely scratched by CPUC.
- B) Multiple Species Conservation Program: County has withdrawn staff from the program. At this time the Multiple Species Conservation Program seems to be stalled.

7. New Business:

- A) SDG&E unplanned outages fire preparedness program: SDG&E has at this time delayed plans to shut off the power due to high winds (35 mph-sustained), low humidity and red flag alert by Cal-Fire. The company did a blanket survey of businesses and schools in the Julian Area as to how it would affect them. Appears they did not realize water would also be shut off if no power. It is reported that there is a law with the CPUC that SDG&E would be in violation of and that would need to be changed.
- B) Request from Arlene Howe to endorse plan to install handicapped parking spaces in the alley behind the Stonewall Building: After much discussion, JCPG has determined that they would like to defer action until a later date. JCPG would like to see; 1) A specific site plot plan showing the established parking sites behind the Stonewall building and the proposed handicapped sites with all legal required space allotments, 2) Total actual handicapped spaces, 3) Verification of agreement from Owner of the Stonewall Building recognizing total handicapped and regular spaces.4) Verification from Sheriffs, and Fire Department that if the alley and behind the building

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parking sites are all full it will not deter them from responding to the Stonewall businesses or any other businesses located along the alley easement. 5) Written verification from Maria Rubio-Lopez or another County Construction Technician, Traffic Engineering, personnel stating they have reviewed the Specific-Site Plot Plan and project and give there approval. At the time of submission of all listed criteria the JCPG will again review this request. Letter to be written to Arlene Howe stating the decision. No action taken.

- C) Closing of the Allied Waste solid waste transfer station (town dump): JCPG is not taking action on this item. Mentioned that the Community Plan will need to be changed showing that no dump sites are available in Julian.
- 8. Standing and Ad-Hoc Committee Reports:

Update of Community Plan meeting to be held on November 19, 6:30 at the Women's Club. Barnes excused himself from that meeting.

- B) Land Use: None
- C) San Dieguito River Valley Park Citizens Advisory Committee- Jack Shelver: P.R. meeting only
- 9. County Correspondence and Chairs Report: None
- 10. Items requiring action before next meeting (not covered above): None
- 11. Submission of Planning Group expenses for reimbursement: None
- **12. Adjournment:** Since there was no further business before the group, the meeting was adjourned (8:05 p.m) and continued to November 19, 2008 6:30 p.m. at the Women's Club to continue work on the Community Plan. M/S/C (Birdsell, White).

Respectfully submitted by,

Vicky Bryan- Secretary